

# Timberbank JPS School Council

## Minutes from March 30, 2015



In attendance: Anna Epitropou (Principal), Marilyn Trenbeth (Community Representative), Lisa Ferguson (Chair), Mike Petkovski (Treasurer), Gerald Jones, Lynn Greenwood, Jeya Balamanokaran, Maggie Chen, Virginia Kazis, Felix Lou



Regrets: Tilley Creary (Secretary)

Item	Discussion	Action / Responsibility
<b>Agenda items</b>		
<b>Approval of minutes</b>	Minutes from November meeting approved.	→ Lynn, 2 <sup>nd</sup> Marilyn
<b>Treasurer's Report</b>	→ School Council Budget = \$14, 419.89 → Change Family Engagement Night wording to 'Hallmark Sales' in treasurer report	→ Anna
<b>Principal's Report – NOT UPDATED</b>	<p style="text-align: center;"><b><u>Principal's Report</u></b> <b><u>April 7, 2014</u></b></p> <ol style="list-style-type: none"> <li>ECO news: continue to collect milk bags; Earth Hour - lights off 2pm to 3pm – plan to do every Friday for the rest of this year; April 17th - Community Clean Up; Waste Audit happening April 7<sup>th</sup>; all working towards our Eco certification</li> <li>Excellent Speech Arts competition: 1<sup>st</sup> – Carolina speech on Prisoner Torture; 2<sup>nd</sup> – Kate speech on Girls Rights; 3<sup>rd</sup> – Elbert speech on Access to Clean Water</li> <li>Athletics/Extra-curricular – Co-ed Volleyball taking place now; tournament play; Commitment to do Track and Field (Mr. Rands and Ms Boulos); Dance Club for grades 1-6 on every Friday at lunch; Robotics Club every Tuesday; Junior PALS on Thursdays; Primary PALS on Tuesdays; Fit for Life Training coming up – hold the date: Saturday, May 23<sup>rd</sup></li> <li>Folkfest is on: May 12<sup>th</sup> at EYCI (raindate May 14<sup>th</sup>) ; Special Needs – May</li> </ol>	

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	<p>19<sup>th</sup> during the day at Ted Reeve Arena – Ms Persaud’s to be involved; waiting for the Scarborough Jamboree date to be announced</p> <p>5. “Move-a-thon” – very successful this year; raised \$4283.55; \$2000 was placed back in the school’s fundraiser account to pay for enrichment activities such as Prologue; Scientists in Schools; \$2283.55 deposited in School Council Account</p> <p>6. March/April Newsletter to be emailed home Thursday, April 2<sup>nd</sup></p> <p>7. Safety: need to complete our Spring Drills; three to be done; and our lockdown drill to take place on April 2<sup>nd</sup></p> <p>8. Health survey from Public Health – interesting facts about grades 7-12 students</p> <p>9. Staffing: Our numbers were given to us on March 24th - next steps to prepare our staffing model based on our projected enrolment; staff has met and models shared with all; School Council is welcome to also put together models for consideration – Anna to email the projected enrolment figures to school council</p> <p>10. POR Grant: due May 19<sup>th</sup> – we will need to meet to discuss the details of the proposal and complete the form</p> <p>11. Spring Concert will take place...April 30<sup>th</sup> along with our Book Fair</p> <p>12. Flyer for next parent workshop – Wellness Corner from our Public Health Nurse – Wed. April 8<sup>th</sup> ; Road / Wheel Safety</p> <p>13. Coming Up:</p> <ul style="list-style-type: none"> <li>• April 2<sup>nd</sup> – Good Friday – No School</li> <li>• April 6<sup>th</sup> – Easter Monday – No School</li> <li>• April 7<sup>th</sup> – Waste Audit</li> <li>• April 8<sup>th</sup> – “Wellness Corner” – Road / Wheel Safety – Public Health</li> <li>• April 17<sup>th</sup> – Earth Day; Community Clean Up from 2:15pm to 3:15pm</li> <li>• April 21<sup>st</sup> – Chatting with our Jordan friends at 7:30 am in the library</li> <li>• April 27<sup>th</sup> – May 1<sup>st</sup> – Book Fair in the Library</li> <li>• April 30<sup>th</sup> – Spring Concert</li> </ul>	
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	<ul style="list-style-type: none"> <li>• May 4<sup>th</sup> – Track and Field Day for grades 1 to 6</li> <li>• May 5<sup>th</sup> – EQAO Parent information Night</li> <li>• May 8<sup>th</sup> – PM – ON TRACK Assembly; Sports Day</li> <li>• May 12<sup>th</sup> – EYCI South Folkfest</li> <li>• May 14<sup>th</sup> – EYCI South Folkfest (raindate)</li> </ul>	
<b>John Buchan and Stephen Leacock Discussion</b>	<ul style="list-style-type: none"> <li>• Special guests Frank Liu, Principal of John Buchan and Rich Coram, ACL at Stephen Leacock CI</li> <li>• Discussed schools in general and special programs / opportunities offered</li> <li>• Buchan is a small school 223 kids, 42 on honour roll</li> <li>• Behaviour program will be gone next year, replaced by ISP's for mildly delayed (MID)</li> <li>• Safety addressed by communication programs and join initiatives with high school</li> <li>• 23 suspensions down to 6</li> <li>• Reciprocal agreement with community center eg. Winter activity day</li> <li>• STEM club (science, technology, engineering, math). Eg. Lego engineering projects</li> <li>• Music program – band, choir, performance at Massey Hall</li> <li>• Several sports teams</li> <li>• Rich Coram introduced as Head of Geography and Library at Stephen Leacock</li> <li>• Runs the APEX program which is a social activist club for high performance kids and provides enriched academics. Ie. Duke of Edinburgh's award (based on social justice, athleticism, academics and adventure camp at Camp Kearney)</li> <li>• Leacock has a state of the art TV production studio in the basement and announcements are produced as a TV program 3 times a week by the students</li> <li>• Advanced Placement program (AP) provides international advanced exams where students who achieve level 4 or 5 can earn credit toward university classes</li> </ul>	
<b>Family Engagement Night - Debrief</b>	<ul style="list-style-type: none"> <li>• Good turnout and feedback was all very positive</li> </ul>	→ Jerry / Lisa

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	<ul style="list-style-type: none"> <li>• Agreed to apply for the PRO Grant again next year</li> <li>• Follow up with parents at Spring Concert – conduct poll to find out what consensus is for activities at next Family Engagement Night</li> </ul>	
<b>Spring Fair Update + Main Event Representatives Visit</b>	<ul style="list-style-type: none"> <li>• Review of last year's order and selection of new attractions.               <ul style="list-style-type: none"> <li>○ Combo: Frozen to replace Combo: Sports</li> <li>○ Obstacle: Radical Run to replace Obstacle: Rat Race</li> <li>○ Obstacle: Adrenaline Rush to replace Obstacle: 67' Extreme Dual Challenge</li> <li>○ Justice League and Vertical rush remain for 2015</li> </ul> </li> <li>• Deposit due May 1</li> <li>• Balance due on Event Day</li> <li>• This year's Main Event free prize for giveaway = Blue Jays Tickets</li> <li>• Dunk Tank – yes, Candy Floss – yes (will reassess if problems persist), Popcorn – yes. Order ½ quantities for both candy floss and popcorn.</li> <li>• Ice Cream – yes</li> <li>• Games ie. zombies and bag toss from Main Event</li> <li>• Will need to get prizes from dollar store to give away</li> <li>• Carlton confirmed</li> <li>• MLSE trucks are not available, however they agreed to provide prizes for giveaways</li> <li>• DJ Confirmed</li> <li>• Tennis people contacted Anna, we agreed to have them back but will advise they need to be on time</li> <li>• Arts and crafts tables, other table sales will be offered</li> <li>• Rock Climbing, Anna received quote from North Beach \$734.50. 24' wall, 3 staff, will need 1-2 volunteers to manage line. Council agreed to include in Spring Fair</li> <li>• Food; Mike working on food trucks (pizza and Johnsonville). If falls through, we do BBQ again. Consider vegetarian options</li> <li>• Samosas and spring rolls will be offered again</li> <li>• Agreed to begin Spring Fair poster contest and bring finalists to next council meeting. Entries due on Apr 23 for review Apr 27th</li> </ul>	<p>→ Mike to place order</p>         <p>→ Lisa</p> <p>→ Mike</p> <p>→ Mike</p> <p>→ Mike</p> <p>→ Anna to confirm</p> <p>→ Anna to confirm with Vendor</p> <p>→ Mike</p> <p>→ Jeya</p> <p>→ Anna</p>
<b>Fundraising</b>	<ul style="list-style-type: none"> <li>• Debi Alleway confirmed to fund the dunk tank at spring fair. Will allow signage like last year.</li> </ul>	<p>→ Anna will send links to the curriculum to the parent</p>

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	<ul style="list-style-type: none"> <li>• Marilyn canvassing Ontario Science Center and Ripleys Aquarium.</li> <li>• As others canvass prospects, please send vendor info including vendor, contact info and response to Lynn Greenwood or Jerry Jones for consolidation and communication to others to avoid duplication.</li> <li>• Send out updated fundraising list to council to share where we have been, responses and where we should try again. Request made for everyone to review list and see where they can help, other new places we should approach.</li> <li>• Official donation letter was sent out by Anna on March 13 and can also be obtained by contacting Lynn or Jerry.</li> <li>• Virginia did some research on corporate programs what will help fund school playgrounds.</li> <li>• Canada Post program closes April 17<sup>th</sup> but process seems fairly simple and we agreed to research further for next meeting. Need to understand is there is a limit on when we must spend the money, will decide when we should apply as max we can get for playground is \$15,000. Note: In 2014, they received 1000 applications and funded 107 for a total of \$1.3M</li> <li>• Other programs brought forward by Virginia included Good Life which focuses more on special needs schools and Home Depot. Investigate Home Depot program further.</li> <li>• Lynn explained fundraising program at Holy Spirit, sale of sweaters to kids and parents. Purchased on Progress approx. \$10 for kids, \$15 for adults and sold for small profit. Very popular at Holy Spirit. Virginia's husband does this and would be willing to provide quote. Virginia will ask George to put together a package for sale of hoodies to the next meeting. Agreed we might like to do this each year and have a different offering available each year.</li> <li>• Funding from builders (Timothy Eaton space). Anna can provide info she has received from other schools who used this process / program.</li> </ul>	<p>community</p> <p>→ All</p> <p>→ Lynn</p> <p>→ Virginia</p> <p>→ Virginia</p> <p>→ Virginia</p> <p>→ Anna</p>
<b>Movie Night / Pizza lunch</b>	<ul style="list-style-type: none"> <li>• Agreed to do movie night on April 20<sup>th</sup> and consider pizza lunch or another movie night in May.</li> </ul>	<p>→ Volunteers available include Jerry, Jeya,</p>

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	<ul style="list-style-type: none"><li>• Movie will be Big Hero Six</li></ul>	Lynn, Virginia, Maggie and potentially Rachel
<b>Round Table / New Business</b>	<ul style="list-style-type: none"><li>• None</li></ul>	→
<b>Adjournment</b>	<ul style="list-style-type: none"><li>• <b>Next meeting to be on Apr 27, 2015</b></li></ul>	